



Lancashire Association of Local Councils
Affiliated to the National Association of Local Councils
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LALC Finance & Management Committee

Monday, 30 August 2022 at 4.00 pm

Virtual meeting via Zoom – Meeting ID: 865 5375 7572 Passcode: 487160

<https://us06web.zoom.us/j/86553757572?pwd=cII0NIBxT3dJTkdwWFJvS0MwY1dxZz09>

AGENDA

1. Welcome and apologies
2. Minutes of the F&M Committee meeting held 6 June 2022 – to approve
3. Matters of update
4. Finance updates – to note
5. To include an additional date in the Diary for the F&M Committee, prior to the AGM in November – suggested date to be Tuesday 1 November 2023
6. Report on AGM/Conference – case for moving the date, having it jointly with LCC
7. To include items on the forthcoming Executive Committee agenda being held on Saturday, 10 September 2022 (see draft circulated)
 - a) (if approved above) To inform of additional date in the Diary for the F&M Committee, prior to the AGM in November – Tuesday 1 November 2023
 - b) (if approved above) To recommend the November LALC AGM/Conference proposal of changing date from 19th to 12th November to allow it to take place at County Hall in partnership with LCC conference: report to Exec to include case, timing, costings
8. Confirmation of the LALC Area Committee package – as discussed at the June F&M, drafted and circulated for comment and presented in this report as a 'Area Committee Package'
9. Area Committees – update on progress, setups, secretary's and work
10. Any items to be discussed for future agenda or actions
11. Future meeting arrangements: 4pm on the following dates
Tuesday 30 August; Tuesday 1 November tbc; Monday 9 January 2023

Debra Platt
County Secretary

Finance & Management Committee Members:

Chairman Cllr Phil Orme, Vice Chair Cllr Pat Hastings, Treasurer Mr Brian Anderson
Cllr Darren Cranshaw, Cllr Eunice Houghton, Cllr Jan Finch,
Cllr Keith Martin, Cllr Alan Neal, Cllr Colin Peacock

Finance & Management meetings	Executive Committee meetings
Monday 6 June 2022	Saturday 18 June 2022
Tuesday 30 August 2022	Saturday 10 September 2022
Tuesday 1 November 2023 tbc	Saturday 12 November 2022 – AGM tbc
Monday 9 January 2023	Saturday 21 January 2023

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 Cllr Darren Cranshaw, Cllr Eunice Houghton, Cllr Jan Finch,
 Cllr Keith Martin, Cllr Alan Neal, Cllr Colin Peacock